

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
 Reorganization Meeting and Regular Monthly Meeting
 May 5, 2010
 Larry Santos Administration Building
 20 School Avenue
 MINUTES
 6:30 p.m. Reorganization Meeting
 Public Session to Follow Reorganization

Mrs. Slunt called the meeting to order and read the Sunshine Law, Notice and led the flag salute.

The mission of the East Hanover School District is to prepare our young people to be positive, contributing members of society. Through a diverse curriculum which incorporates the expectation that all students achieve the New Jersey Core Curriculum Content Standards (NJCCCS) at all grade levels and a school environment that fosters self-esteem, independent thinking, and respect for individual differences, we provide our students with the skills and experiences necessary to assist them in achieving their fullest potential as unique individuals and to meet the challenges of life.

Assistance for persons with disabilities for the purpose of attending this or any other district meeting/function can be obtained by contacting the Board Secretary's office at 973-887-2112 (x100).

CALL TO ORDER OPEN PUBLIC MEETING STATEMENT

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advanced notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon.

In accordance with the provisions of this Act, the East Hanover Township Board of Education has caused notice of this meeting to be forwarded to the Hanover Eagle and Daily Record as official newspapers of the East Hanover Township Board of Education and posted in the Board Office, 20 School Avenue, and forwarded to the Township Clerk.

PLEDGE OF ALLEGIANCE

Mrs. Slunt reported on the results of the election and administered the oath of office to Mr. Barisciano, Mrs. Pfund-Olsen and Mrs. Powers.

REPORT OF PROCEEDINGS – Annual School Election, April 20, 2010

For Board of Education For Three-Year Term	At Polls	Absentee	Total
Anthony Barisciano	1107	22	1129
Catherine Pfund-Olsen	1177	25	1202
Mary Powers	1062	17	1079
Polina Maire	566	11	577
BUDGET	At Polls	Absentee	Total
Yes	1046	14	1060
No	1059	20	1079

OATH OF OFFICE – Administered to Newly Elected Board Members

ROLL CALL

Present: Mr. Hadley, Mr. Barisciano, Mrs. Pfund-Olsen, Mrs. Powers, Mr. Brunini,
Mr. Troise, Mr. Sullivan

Also Present: Dr. Joseph Ricca, Superintendent of Schools
Mrs. Katine Slunt, Business Administrator/ Board Secretary

ELECTION OF OFFICERS

1. Election of President of the East Hanover Township Board of Education.

Mr. Brunini nominated Mr. Sullivan for the Office of President of the East Hanover Township Board of Education.

Motion to close nominations by Mr. Brunini seconded by Mr. Hadley. Voice vote all yes.

Vote for Mr. Sullivan as President:

Yes: Mr. Hadley, Mr. Barisciano, Mrs. Pfund-Olsen, Mrs. Powers, Mr. Brunini,
Mr. Troise,

Abstain: Mr. Sullivan

2. Election of Vice-President of the East Hanover Township Board of Education.

Mr. Sullivan nominated Mrs. Pfund-Olsen for the Office of Vice-President of the East Hanover Township Board of Education.

Motion to close nominations by Mr. Brunini seconded by Mr. Troise. Voice vote all yes.

Vote for Mrs. Pfund-Olsen as Vice President:

Yes: Mr. Hadley, Mr. Barisciano, Mrs. Powers, Mr. Brunini, Mr. Troise, Mr. Sullivan

Abstain: Mrs. Pfund-Olsen

APPOINTMENTS

1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve extending the following appointments through the May 2011 reorganization meeting:
 - A. Medical Inspector – Dr. Brenda Ziegler (stipend to be determined)
 - B. Group Disability Insurance – Prudential Financial
 - C. Health Benefits Carriers – SEHBP
 - D. Insurance Broker – Willis HRH (Dental only)
 - E. Risk Management Insurance – IMACC Insurance Agency
2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following appointments through the May 2011 reorganization meeting:
 - A. Board Secretary – Mrs. Katine Slunt
 - B. Public Agency Compliance Officer – Mrs. Katine Slunt
 - C. Treasurer of School Monies – Mr. Kenneth Huelbig

- D. Neurological Examiners
 - 1. Dr. Nancy Holahan
 - 2. Dr. Joseph Holahan
 - 3. Dr. Aparna Malik
 - 4. Dr. Kathleen Fadden
 - 5. Dr. Lara Morse
- E. Psychiatric Examiners
 - 1. Dr. Marc Faber
 - 2. Dr. Dale Jacobs
 - 3. Dr. Emanuel Elfenbein
- F. Attendance Officer – Chief of Police, Mr. Stanley Hansen
- G. Tax Sheltered Annuity – 403(b)
 - 1. Lincoln Investments (Great-Western)
 - 2. Equitable Life Insurance Co.
 - 3. Vanguard Life Insurance Co. (existing agreements only)
 - 4. The Variable Annuity Life Insurance Co.
- H. Affirmative Action Officer – Ms. Melissa Falcone
- I. 504 Officer/ Americans with Disabilities Act Coordinator – Dr. Karen Jacob
- J. Right-to-Know/ Asbestos Coordinator – Mr. Bruce D’Amato
- K. Designation of Bank Depository: T.D. North Bank
- L. Designation of Banks insured by F.D.I.C. for investment purposes as deemed necessary by the Board Secretary/Business Administrator
- M. The firm of Schwartz, Simon, Edelstein, Celso & Kessler as school attorney through the May 2011 reorganization meeting, as per attached. (Doc. A-1)
- N. Auditing firm of Lerch, Vince & Higgins as school auditors to provide auditing services for the 2010-2011 school year, in the amount of \$23,400 per year, as per attached. (Doc. A-2)
- O. Purchasing Agent – Ms. Katine Slunt
- P. Asbestos Management Officer – Mr. Bruce D’Amato
- Q. Indoor Air Quality Designee – Mr. Bruce D’Amato
- R. Integrated Pest Management Coordinator – Mr. Bruce D’Amato
- S. AHERA Coordinator – Mr. Bruce D’Amato
- T. Architects – Feitlowitz & Kosten and Parett Somjen, as per attached. (Doc. A-3)

OTHER APPOINTMENTS

Mr. Sullivan made the following appointments:

- 1. The appointment of Mr. Sullivan to serve as delegate to the New Jersey School Boards Association.
- 2. The appointment of Mrs. Pfund-Olsen to serve as delegate to the Morris County School Boards Association.
- 3. The appointment of Mrs. Powers to serve as representative to the Morris County Educational Services Commission.

DESIGNATION OF AUTHORIZED BANK SIGNATURES

Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to approve the following persons be authorized to sign checks through the May 2011 reorganization meeting, for the following accounts at T.D. North Bank and that the facsimile signature(s) be authorized.

- A) General Operating Account (Acct. #7859699451)
- Payroll Deduction Account (Acct. #7857859699477)
- Unemployment Compensation Trust Fund (Acct. #7859699493)
- After-School Activities Club Account (Acct. #7859599519)
- Long-Range Facility Account (Acct. #7859699501)
- Capital Projects Account (Acct. #7859699584)
- Referendum Account (Acct. #7859699592)

Signatures: Mr. Sullivan, Board President

Mrs. Katine Slunt, Board Secretary/Business Administrator

Mr. Kenneth Huelbig, Treasurer of School Monies

- B) Payroll Account (Acct. #7859699469)

Signatures: Mrs. Katine Slunt, Board Secretary/Business Administrator
and Mr. Kenneth Huelbig, Treasurer of School Monies

Unanimously approved by roll call vote.

DESIGNATION OF OFFICIAL NEWSPAPER

Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to approve designating the Hanover Eagle and Daily Record as official newspapers of the East Hanover Township Board of Education.

Unanimously approved by roll call vote.

ADOPTION OF BOARD POLICY AND PROCEDURES

1. Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to re-adopt all existing Bylaws, Board Policies (newly revised and existing), Regulations and Procedures, as the official Bylaws, Board Policies, Procedures, and Regulations for the 2010-2011 school year.

Unanimously approved by roll call vote.

2. Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to approve the district Emergency Evacuation Plan, the District 504 Compliance Plan, Nursing Procedural Manual, and the Special Education Procedural Manual.

Unanimously approved by roll call vote.

ADOPTION OF CURRICULA AND TEXTBOOKS

1. Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to adopt all curricula and textbooks in place as the official curricula and textbooks for the 2010-2011 school year.

(Doc. RO-1)

Unanimously approved by roll call vote.

2. Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to approve the Five-Year Curriculum Plan for the East Hanover Township Public Schools for the years 2009-2010 through 2014-2015.
(Doc. RO-2)

Unanimously approved by roll call vote.

DESIGNATION OF DATE AND LOCATION OF REGULAR PUBLIC MEETINGS

Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to approve the Regular Public Meetings of the Board of Education of East Hanover Township, in the County of Morris, New Jersey, be held in the Board Conference Room, Larry Santos Administration Building, 20 School Avenue, East Hanover, New Jersey, at 6:30 p.m., prevailing time (unless otherwise noted) according to the following schedule:

Public Meetings

- May 17, 2010
- June 14, 2010
- July 19, 2010
- August 9, 2010
- September 13, 2010
- October 18, 2010
- November 15, 2010
- December 13, 2010
- January 10, 2011
- February 14, 2011
- March 14, 2011
- April 11, 2011

May 2, 2011 – Annual Reorganization Meeting (N.J.A.C. 18:10-3)

Unanimously approved by roll call vote.

ADOPT CODE OF ETHICS

1. Mr. Brunini moved and Mrs. Pfund-Olsen seconded the motion to adopt the Code of Ethics.

Unanimously approved by roll call vote.

ADJOURN REORGANIZATION MEETING

Mr. Brunini moved and Mr. Hadley seconded the motion to adjourn the Reorganization Meeting at 6:43 p.m. and reconvene in public session.

Unanimously approved by roll call vote.

EAST HANOVER TOWNSHIP BOARD OF EDUCATION
Regular Public Meeting, May 5, 2010
MINUTES

PUBLIC COMMENTS (Agenda Items Only)

A parent spoke about a change of a bus stop for Castle Ridge. After some discussion, the Administration was asked to review the location of the stop.

PRESENTATIONS - None

SUPERINTENDENT'S REPORT

Dr. Ricca welcomed Mrs. Powers to the Board and congratulated Mrs. Pfund-Olsen and Mr. Barisciano on their reelection. He also thanked all who attended the May 3, 2010, meeting with the town. He also indicated that he will be attending the State meeting on May 10, 2010 regarding Race to the Top-Part II. He added there is a change on the Agenda for Nancy Sciarillo from Clerk/Typist to Secretary and that there is a proposed change for the Spring Recess in 2010/11.

COMMITTEE REPORTS

Personnel - None
Education/Technology - None
Finance - None
Policy/Public Relations - None
Buildings and Grounds/Transportation - None

CONSENT AGENDA (The following resolutions are presented for your consideration pursuant to Board of Education Bylaw 164.)

Mr. Brunini moved and Mr. Hadley seconded the motion to move all items on the Regular Agenda as a Consent Agenda.

Yes: Mr. Brunini, Mrs. Pfund-Olsen, Mr. Barisciano, Mrs. Powers, Mr. Troise,
Mr. Sullivan

Mr. Hadley - Yes on everything except Personnel #19 where he abstained.

MINUTES

1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the minutes of the April 12, 2010, Regular Public Meeting. (Doc. M-1)
Unanimously approved by roll call vote.
2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the minutes of the April 12, 2010, Executive Session. (Doc. M-2)
Unanimously approved by roll call vote.

PERSONNEL

1. Mr. Brunini moved and Mr. Hadley seconded the motion to accept with regret the resignation of Mary McArdle, Grade 4 Teacher, Central School, for the purpose of retirement, effective July 1, 2010. (Doc. P-1)
Unanimously approved by roll call vote.

2. Mr. Brunini moved and Mr. Hadley seconded the motion to accept with regret the resignation of Ann Wall, Grade 3 Teacher, Central School, for the purpose of retirement, effective July 1, 2010. (Doc. P-2)
Unanimously approved by roll call vote.
3. Mr. Brunini moved and Mr. Hadley seconded the motion to accept with regret the resignation of Ellin Lawrence, Grade 7 Social Studies Teacher, East Hanover Middle School, for the purpose of retirement, effective July 1, 2010. (Doc. P-3)
Unanimously approved by roll call vote.
4. Mr. Brunini moved and Mr. Hadley seconded the motion to accept the resignation of Ippolita Belgiovine, Part-Time Preschool A.M. Instructional Aide, and Part-Time Cafeteria/Playground Aide, Frank J. Smith School, effective April 30, 2010. (Doc. P-4)
Unanimously approved by roll call vote.
5. Mr. Brunini moved and Mr. Hadley seconded the motion to accept the resignation of Nadine Ruta, Part-Time Cafeteria/Playground Aide, Frank J. Smith School, effective April 30, 2010. (Doc. P-5)
Unanimously approved by roll call vote.
6. Mr. Brunini moved and Mr. Hadley seconded the motion to accept the resignation of Mary Willmot, School Nurse, East Hanover Middle School, effective June 30, 2010. (Doc. P-6)
Unanimously approved by roll call vote.
7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Julie Manno, to the position of Grade 6-8 Health Maternity Leave Replacement Teacher for the East Hanover Middle School, for Suzanne Dolan at a rate of \$250.03 per diem, Step 1 of the BA (\$50,005) Teacher's Salary Guide, without benefits and without sick and personal days effective May 17, 2010, through June 30, 2010, pending approval by the New Jersey State Department of Education following a Criminal History Check. (Doc. P-7)
Unanimously approved by roll call vote.
8. Mr. Brunini moved and Mr. Hadley seconded the motion to ratify/approve the appointment of Lisa Borgo-Monticello, to the position of Grade 2 Retirement Leave Replacement Teacher, Frank J. Smith School, for Denise McQueeney at a rate of \$250.03 per diem, Step 1 of the BA (\$50,005) Teacher's Salary Guide, without benefits and without sick and personal days effective May 1, 2010, through June 30, 2010. (Doc. P-8)
Unanimously approved by roll call vote.
9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve to abolish the title and position of Dean of Students.
Unanimously approved by roll call vote.
10. Mr. Brunini moved and Mr. Hadley seconded the motion to approve revising the disability maternity leave request for Jennifer Kantor, Part-Time Psychologist (19.5 hours per week), for the East Hanover Township Schools with pay for accumulated sick leave, and without pay, if time exceeds available sick leave, effective April 1, 2010, through May 18, 2010, **revised to April 1, 2010, through May 7, 2010.**
Unanimously approved by roll call vote.
11. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the request for NJFMLA for Jennifer Kantor, Part-Time Psychologist (19.5 hours per week), for the East Hanover Township Schools, without pay and without medical benefits effective May 19, 2010, through October 19, 2010, **revised to May 8, 2010, through October 9, 2010.**
Unanimously approved by roll call vote.

12. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the creation of the position of Supervisor for Planning, Research, and Evaluation, for the East Hanover Township Schools, to begin July 1, 2010. (Doc. P-9)

Unanimously approved by roll call vote.

13. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointment of Stacie Costello, to the position of Supervisor of Planning, Research, and Evaluation for the East Hanover Township Schools, effective July 1, 2010, through June 30, 2011.

Unanimously approved by roll call vote.

14. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the leaves of absence, transfers, and reassignments of certificated staff for the 2010-2011 school year, as per attached. (Doc. P-10)

Unanimously approved by roll call vote.

15. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the award of tenure to the certificated staff for the 2010-2011 school year, as per attached. (Doc. P-11)

Unanimously approved by roll call vote.

16. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments and salaries of the district administrator for the 2010-2011 school year, as per attached. (Doc. P-12)

Unanimously approved by roll call vote.

17. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the non-tenured certificated staff for the 2010-2011 school year, as per attached. (Doc. P-13)

Unanimously approved by roll call vote.

18. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the tenured certificated staff for the 2010-2011 school year, as per attached. (Doc. P-14)

Unanimously approved by roll call vote.

19. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the secretaries and clerk-typists for the 2010-2011 school year, as per attached. (Doc. P-15)

Yes: Mr. Brunini, Mrs. Pfund-Olsen, Mr. Barisciano, Mrs. Powers, Mr. Troise, Mr. Sullivan

Abstain: Mr. Hadley

20. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the confidential secretaries for the 2010-2011 school year, as per attached. (Doc. P-16)

Unanimously approved by roll call vote.

21. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the custodians and maintenance staff for the period July 1, 2010 through June 30, 2011, as per attached. (Doc. P-17)

Unanimously approved by roll call vote.

22. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the Supervisor of Buildings and Grounds and the Assistant to the Supervisor of Buildings and Grounds for the period July 1, 2010 through June 30, 2011, as per attached. (Doc. P-18)

Unanimously approved by roll call vote.

23. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, transfers, and salaries of the full-time instructional aides for the period September 1, 2010 through June 30, 2011, as per attached. (Doc. P-19)

Unanimously approved by roll call vote.

- 24. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, transfers, and salaries of the part-time instructional aides for the period September 1, 2010 through June 30, 2011, as per attached. (Doc. P-20)

Unanimously approved by roll call vote.

- 25. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the appointments, assignments, and salaries of the part-time cafeteria/playground aides for the period September 1, 2010 through June 30, 2011, as per attached. (Doc. P-21)

Unanimously approved by roll call vote.

- 26. Mr. Brunini moved and Mr. Hadley seconded the motion to **WHEREAS**, the East Hanover Township Board of Education has determined that it is necessary to effectuate certain reductions in force for reasons of economy and efficiency.

NOW, THEREFORE, BE IT RESOLVED, upon the recommendation of the Superintendent, that the following position be abolished, effective June 30, 2010 rather than June 15, 2010:

- 2 Part-time Clerk/Typist (Library/Media Center); and

BE IT FURTHER RESOLVED, that the following positions be terminated, effective June 30, 2010 rather than June 15, 2010:

- Part-time Clerk/Typist (Library/Media Center) Anna Correale, and
- Part-time Clerk/typist (Library/Media Center) Penelope Savvides; and

BE IT FURTHER RESOLVED, that the employees affected by the abolishment of these positions be notified of the impact this reduction in force will have on their employment, including tenure and seniority rights, if any.

Unanimously approved by roll call vote.

- 27. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Extended School Year Program, as per attached. (Doc. P-22)

Unanimously approved by roll call vote.

- 28. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the staff members and their respective stipends for the Extended School Year Program, as per attached. (Doc. P-23)

Unanimously approved by roll call vote.

- 29. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following recommendations for appointment to the district substitute list:

Gloria Belgiovine	Substitute Cafeteria/Playground Aide
	Substitute Instructional Aide

Unanimously approved by roll call vote.

- 30. Accept with regret the resignation of Linda Veale, Full-Time Grade 7 Instructional Aide, East Hanover Middle School, for the purpose of retirement, effective July 1, 2010. (Doc. A-P-1)

Unanimously approved by roll call vote.

EDUCATION

- 1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the revised 2010-2011 District Calendar, as per attached. (Doc. E-1)

Unanimously approved by roll call vote.

- 2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following Field Observation & Student Teacher assignment:

<u>Student/College</u>	<u>Purpose</u>	<u>Co-Op Teacher/Grade</u>	<u>Dates</u>
Lisa Budge Caldwell College	Field Observation 40 Hours	Frank J. Smith Leen Millheim Self-Contained	09/13/10-11/30/10
Jeffrey McCarthy Kean University	Junior Practicum Observation and Instruction 3 Hours/Week (45 hours)	Central School Kevin Stahl Gr. 3-5 Physical Education	9/1/10-12/20/10
Andrea Cohen Fairleigh Dickinson	Field Observation 15 Days	Central School Eve Caputo Grade 4	10/4/10-10/29/10
Cara Starkes Caldwell College	Field Observation 60 Hours	Central School Jennifer Nadel Grade 4	9/13/10-11/30/10
Cara Starkes Caldwell College	Student Teaching (Spring) Full Time to be split ½ Elementary Ed. & ½ Special Ed.	Central School Jennifer Nadel Grade 4 Theresa Dathe Special Education	Jan. 2011-May 2011 Actual Dates TBD
Nicole Mazzocchi Fairleigh Dickinson	Student Teaching Full Time	Middle School Karla Hesse Gr. 6 Math	9/7/10-12/23/10
Evan Mager Fairleigh Dickinson	Student Teaching Full Time	Middle School Cathy Shott Gr. 6-8 Art	9/7/10-12/23/10

Unanimously approved by roll call vote.

- Mr. Brunini moved and Mr. Hadley seconded the motion to acknowledge the following fire drills and lockdown drills, as reported by the school principals, for the month of April 2010:

<u>School</u>	<u>Fire Drill Dates</u>	<u>Lockdown Dates</u>
Frank J. Smith School	4/14 & 4/27/10	4/29/10
Central School	4/19 & 4/29/10	4/23/10
East Hanover Middle School	4/15 & 4/21/10	4/26/10

Unanimously approved by roll call vote.

FINANCE

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the bills list dated May 5, 2010, for Check #36125 through Check #36180 in the total amount of \$105,078.93. (Doc. F-1)

Approve the payroll disbursement for April 14, 2010, in the total amount of \$609,826.81.

Approve the payroll disbursement for April 28, 2010, in the total amount of \$548,995.35.

Approve Check #2054 from the Milk Account in the amount of \$1,280.88.

Approve the payment to NJSHBP in the amount of \$172,412.65.

Unanimously approved by roll call vote.

- Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Board Secretary’s Report for the month of February, 2010. (Doc. F-2)

Unanimously approved by roll call vote.

- 3. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the list of transfers for the 2009-10 school year, as per attached. (Doc. F-3)

Unanimously approved by roll call vote.

- 4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the purchase order for trash/recycling with N. Tassielli Disposal, the lowest qualified bidder, for the second year of a three-year contract in the amount of \$13,500.00 for trash and \$1,800.00 for recycling services for the 2010-2011 school year.

Unanimously approved by roll call vote.

- 5. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Non Public Services Agreement with Education Services Commission of Morris County for Non Public Textbook services for the 2010-2011 school year, as per attached. (Doc. F-4)

Unanimously approved by roll call vote.

- 6. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Instructional Services Agreement for Chapters 192/193 with Essex Regional Educational Services Commission for the 2010-2011 school year, as per attached. (Doc. F-5)

Unanimously approved by roll call vote.

- 7. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the Public School Home Instruction Services Agreement with Essex Regional Educational Services Commission for the 2010-2011 school year, as per attached. (Doc. F-6)

Unanimously approved by roll call vote.

- 8. Approve the Public School Child Study Team Services Agreement with Essex Regional Educational Services Commission for the 2010-2011 school year, as per attached. (Doc. F-7)

Unanimously approved by roll call vote.

- 9. Mr. Brunini moved and Mr. Hadley seconded the motion to approve a contract with Strauss Esmay Associates for the 2010-2011 school year in the amount of \$3,990.00 for policy services. This is the same amount that was approved for the 2009-10 school year.

Unanimously approved by roll call vote.

- 10. Mr. Brunini moved and Mr. Hadley seconded the motion to approve authorizing facsimile signatures of the President, School Business Administrator/Board Secretary, and Treasurer of School Monies to be used on the General Fund Checking Account; Treasurer of School Monies for the Payroll Account; Treasurer of School Monies and School Business Administrator/Board Secretary for the Payroll Agency Account.

Unanimously approved by roll call vote.

- 11. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following petty cash accounts for the 2010-2011 school year as indicated below:

Superintendent's Office	\$400
Business Office	\$400
Facilities Office	\$400
Special Services	\$400
East Hanover Middle School	\$400
Central School	\$400
Frank J. Smith School	\$400

Unanimously approved by roll call vote.

- 12. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the following persons be authorized to sign checks as of May 5, 2010, through June 30, 2011, for the following accounts at TD North Bank and that the facsimile signature(s) be authorized:

- A) Sporting Event Account (Acct. #7859699568)
 - Signatures: Mr. Richard Mangili, East Hanover Middle School Principal
 - and Mr. Gregory Gruzdis, Sports Coordinator
 - or Mrs. Paula Petrillo, Secretary, East Hanover Middle School
 - or Ms. Nancy Sciarillo, Secretary, East Hanover Middle School

- B) East Hanover Middle School Activities Account (Acct. #7859699550)
 - Signatures: Mr. Richard Mangili, East Hanover Middle School Principal
 - and Mrs. Paula Petrillo, Secretary, East Hanover Middle School
 - or Ms. Nancy Sciarillo, Secretary, East Hanover Middle School

- C) East Hanover Middle School Fund Raising Account (Acct. #7859699576)
 - Signatures: Dr. Joseph Ricca, Superintendent
 - or Mr. Richard Mangili, East Hanover Middle School Principal
 - and Mrs. Paula Petrillo, Secretary, East Hanover Middle School

- D) Milk Account (Acct. #7859699485)
 - Signatures: Dr. Joseph Ricca, Superintendent
 - or Katine Slunt, Board Secretary

- E) Central School Student Account (Acct. #785969943)
 - Signatures: Dr. Joseph Ricca, Superintendent
 - or Melissa Falcone, Central School Principal
 - and Mrs. Linda Cusmano, Secretary, Central School
 - or Mrs. Lucille Carsillo, Clerk-Typist, Central School

- F) Frank J. Smith Student Account (Acct. #7859699527)
 - Signatures: Dr. Joseph Ricca, Superintendent
 - or Ms. Kerry Quinn, Frank J. Smith School Principal
 - and Mrs. Debra Manno, Secretary, Frank J. Smith School
 - or Mrs. Victoria Satriano, Clerk-Typist, Frank J. Smith School

- G) Summer Programs Account (Acct. #7863524596)
 - Signatures: Mr. Sullivan, Board President
 - Katine Slunt, Board Secretary
 - Mr. Kenneth Huelbig, Treasurer of School Monies

- H) Petty Cash Account (Acct. #7869312103)
 - Signatures: Mr. Sullivan, Board President
 - Katine Slunt, Board Secretary

Mr. Kenneth Huelbig, Treasurer of School Monies

Unanimously approved by roll call vote.

- 13. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the procurement of goods and services through state contracts, cooperative purchasing agencies, and via shared services with other local government agencies.

Unanimously approved by roll call vote.

- 14. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the contract for services to East Hanover’s Special Education Program, as per attached. (Doc. F-8)

Unanimously approved by roll call vote.

- 15. Approve the following Resolution:

Approve the Resolution from the Mayor and Council certifying an amount of \$17,013,656 in taxes for the 2010-2011 school budget that was defeated at the April 20, 2010, Annual Budget Election. Also approve the revised 2010-2011 school budget reflecting this reduction as listed below and authorize the Superintendent of Schools to expend the budget as per the policies and regulations of the Board of Education of the East Hanover School District.

The Budget consists of revenues as follows:

General Fund:	\$17,770,494
Special Revenue Fund Revenues	360,879
Debt Service Fund Revenues	865,414
And Requires a Tax Levy of:	
General Fund	\$17,013,656
Debt Services	865,413

Unanimously approved by roll call vote.

- 16. Approve the Tax Revenue Schedule for the 2010-2011 school year, as per attached. (Doc. A-F-1)

Unanimously approved by roll call vote.

- 17. Approve the Board Treasurer’s Report for the month of January, 2010. (Doc. A-F-2)

Unanimously approved by roll call vote.

BUILDINGS & GROUNDS

- 1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve/ratify the applications for building use for the organizations listed on the attached.(Doc. B&G-1)

Unanimously approved by roll call vote.

TRANSPORTATION

- 1. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the parental contract for summer student transportation for Student #TO-1515 for the 2010 extended school year, July 1, 2010 through August 12, 2010, per attached parental contract for student transportation in the amount of \$55.00 per day.

Unanimously approved by roll call vote.

2. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the parental contract for summer student transportation for Student #TO-81 for the 2010 extended school year, July 15, 2010 through August 18, 2010, per attached parental contract for student transportation in the amount of \$50.00 per day.

Unanimously approved by roll call vote.

3. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the parental contract for summer student transportation for Student #TO-123 for the 2010 extended school year, July 12, 2010 through August 20, 2010, per attached parental contract for student transportation in the amount of \$50.00 per day.

Unanimously approved by roll call vote.

4. Mr. Brunini moved and Mr. Hadley seconded the motion to approve the parental contract for summer student transportation for Student #TO-54 for the 2010 extended school year, July 15, 2010 through August 18, 2010, per attached parental contract for student transportation in the amount of \$50.00 per day.

Unanimously approved by roll call vote.

OLD BUSINESS

Mr. Sullivan thanked everyone for attending the May 3, 2010, meeting with the Mayor and Council. He also thanked Mr. Grau and Dr. Ricca for all of their efforts and work on the budget.

NEW BUSINESS - None

PUBLIC COMMENTS

Mr. Sullivan congratulated Dr. Ricca on attaining his doctorate and Mr. Brunini reported on the Beautification Project at Central School. Dr. Ricca reported about the revised job description for Miss Costello due to the elimination of the Curriculum and Instruction position.

Mrs. Pfund-Olsen congratulated Mrs. Powers and is looking forward to the entire Board working together. She also thanked all who supported the budget.

Committee Assignments – Mr. Sullivan asked all board members to contact him by e-mail for their preference and he will appoint the committees on May 17, 2010.

Mr. Brunini moved and Mr. Troise seconded the motion to go into Executive Session.

Voice all in favor.

EXECUTIVE SESSION

WHEREAS, C.231, P.L. 1975, also known as the Sunshine Law, authorizes a public body to meet in executive or private session under certain limited circumstances; and

WHEREAS, said law requires the Board to adopt a resolution at a public meeting before it can meet in such an executive or private session:

NOW, THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE EAST HANOVER TOWNSHIP SCHOOL DISTRICT:

1. That it does hereby determine that it is necessary to meet in Executive Session on May 5, 2010, at 7:22 p.m. to discuss matters involving personnel.
2. That the matter discussed will be made public if and when confidentiality is no longer required and action pursuant to said discussion shall take place only at a public meeting.

Formal action may be taken upon return from Executive Session.

President Sullivan reconvened the meeting at 7:35 p.m.

Mrs. Pfund-Olsen moved and Mr. Troise seconded the motion to transfer Debra Dennis to the position of K-5 Computer Teacher for the 2010-2011 school year.

Yes: Mr. Brunini, Mr. Barisciano, Mrs. Pfund-Olsen, Mr. Troise, Mr. Hadley, Mr. Sullivan

Abstain: Mrs. Powers

ADJOURNMENT

Mr. Brunini moved and Mr. Hadley seconded the motion to adjourn the meeting at 7:36 p.m.

Unanimously approved by roll call vote.

Respectfully submitted,

Katine Slunt

Business Administrator/Board Secretary

KS/cg